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## STRATEGIC PLANNING MEETING

*Commencing 9:00 AM--Friday, October 3, 2003  
continuing Saturday, October 4, 2003*

San Francisco Health Commission  
101 Grove St.--Rm. 300  
San Francisco

Item No.	<b>** AGENDA **</b>	Exhibit
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1. Call to order & Member roll call
2. President's report
3. Preliminary business items

- |                               |   |
|-------------------------------|---|
| a. Minutes of June 6 .....    | A |
| b. Minutes of August 22 ..... | B |
| c. 2004 meeting dates .....   | C |

#### 4. Strategic Planning

- |   |   |
|---|---|
| a. Current Strategic Plan .....                 | D |
| b. Current mission statement .....              | E |
| c. Current duty statements .....                | F |
| d. Current staffing & governance policies ..... | G |
| e. Financial data .....                         | H |
| f. Licensing data .....                         | I |
| g. Enforcement data .....                       | J |
| h. Past Strategy & Achievement .....            | K |

*Times are approximate and subject to change. Public comments are encouraged. The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at the address and telephone numbers listed on the letterhead, or via e-mail: [BPM@dca.ca.gov](mailto:BPM@dca.ca.gov)*